



**BLACKSTONE VALLEY VOCATIONAL REGIONAL
DISTRICT SCHOOL COMMITTEE
Upton, MA 01568**

REGULAR MEETING

Thursday, December 18, 2014

Three Seasons Restaurant - 6:00 PM

The listing of matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.

A G E N D A

| Time | Item | Disposition |
|------|---|-------------|
| 6:00 | 1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - D. Pedersen 3. Treasurer's Report - B. Auger 3.1. Moody's Bond Rating Follow-up (Vote) [turquoise] | |
| 6:10 | 4. Comments By Student Representatives - Michelle Fortin & Megan Sweeney | |
| 6:20 | 5. Publication Distribution [publications enclosed] 5.1. 2013 Annual Report to District Policymakers 5.2. BVT Student View Book | |
| 6:25 | 6. District Board of Selectpersons <i>(Invited)</i> | |
| 6:40 | 7. Facilities Director's Report - J. Brochu 7.1. Green Committee Update - Don Rivers & Rob Dolegiewicz | |
| 6:50 | 8. Vocational Coordinators' Report - T. Belland & C. Hathaway 8.1. General Advisory Update - Jonathan Belanger 8.2. Program Advisory Committee Member Approval - Jonathan Belanger [avail. @ mtg.] (Vote) 8.3. Vocational Project Update 8.4. Co-op Placement Update | |
| 7:05 | 9. Signatory Authorizations - J. Hall (Vote) 9.1. Dr. Michael F. Fitzpatrick, Superintendent-Director 9.2. Kurtis W. Johnson, Director of Business Operations | |
| 7:10 | 10. Facilities Subcommittee Report - J. Koopman | |
| 7:15 | 11. Director of Business Operations - K. Johnson (Vote) 11.1. 9C Cuts Discussion 11.2. State Retirement Assessment Update 11.3. Line Item Transfer <i>(if needed)</i> 11.4. Donation Approval(s) <i>(if needed)</i> (Vote) | OVER |

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| 7:25 | <p>12. Assistant Superintendent-Director's Report - A. Steele</p> <p>12.1. Student Council Update</p> <p>12.2. National Honor Society/National Voc-Tech Honor Society</p> <p>12.3. Out-of-State Trips: <i>[goldenrod]</i> (Vote)</p> <p>a. Ski Club: 01/24/15 (Loon Mountain - New Hampshire)</p> <p>b. Ski Club: 02/28/15 (Mount Snow - Vermont)</p> <p>c. Cosmetology Senior Class: 03/10/15 (Javits Convention Ctr. - NY)</p> <p>12.4. BVT Fall Sports Award Ceremony (11/17/14)</p> <p>12.5. Adam's Scholarship/AP Award Ceremony (11/19/14)</p> <p>12.6. Parent/Applicant Night Open House (12/03/14)</p> <p>12.7. Sophomore Ring Ceremony & Dance (12/05/14)</p> | |
| 7:40 | <p>13. Budget Subcommittee Report - J. Lavin</p> <p>13.1 First Round Line Item Series: 1000, 5000, 8000</p> <p>13.2 Salary, Wage & Fringe Benefits</p> | |
| 7:45 | <p>14. Superintendent-Director's Report</p> <p>14.1. School Committee Subcommittee Descriptions <i>[pink]</i></p> <p>14.2. Valley Tech Grad Qualifies for SkillsUSA World Competition</p> <p>14.3. Preliminary Report Annual Superintendent's Fund-raiser Dinner</p> | Jake Rivard |
| 8:00 | 15. New Business | |
| 8:05 | 16. Items for the Good of the Committee <i>[available at meeting]</i> | |
| 8:10 | 17. Next Regularly Scheduled School Committee Meeting - J. Hall | Date: 01/22/15 |
| 8:15 | 18. Recognition: Outgoing School Committee Members - Dr. Fitzpatrick | |
| 8:30 | <p>19. Meeting Closure</p> <p>19.1. Meeting Closed as Declared by Chair</p> <p>19.2. Adjournment (Vote)</p> | Dr. Michael F. Fitzpatrick Superintendent-Director |